



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ROGENSI LIMITED**

Company Number: **03424866**



Received for filing in Electronic Format on the: **11/04/2017**

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Company Name: **ROGENSI LIMITED**

Company Number: **03424866**

Confirmation **02/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

THE ORDINARY SHARES SHALL ENTITLE THE HOLDERS TO ONE VOTE PER SHARE AT THE GENERAL MEETINGS OF THE COMPANY.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	250

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES SHALL CONFER ON THE HOLDER THE RIGHT TO A VOTE TO BE NOT MORE THAN 20% OF THE TOTAL VOTING POWER OF THE COMPANY IN GENERAL MEETING REGARDLESS OF THE NUMBER OF SHARES ISSUED BY THE COMPANY.

Class of Shares:	C	Number allotted	1000
	ORDINARY	Aggregate nominal value:	1000

Currency: **GBP**

Prescribed particulars

THE C ORDINARY SHARES SHALL ENTITLE THEIR HOLDERS TO NOTICE OF GENERAL MEETINGS OF THE COMPANY AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY ON THE BASIS THAT THE ENTIRE NUMBER OF SUCH VOTES OF THE C SHARES WOULD REPRESENT 47.5% OF THE TOTAL NUMBER OF VOTES CAPABLE OF BEING CAST IN RESPECT OF SHARES IN THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2001
		Total aggregate nominal value:	2250
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **TELETECH HOLDINGS INC.**

Registered or Principal Office Address: **9197 SOUTH PEORIA STREET
ENGLEWOOD
COLORADO 80112
USA**

Legal Form: **DELAWARE CORPORATION**

Governing Law: **UNITED STATES**

Register: **NASDAQ EXCHANGE**

Country/state of register: **USA/DELAWARE**

Registration Number: **2464275**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor